

Village of Malcolm

Board of Trustees Meeting Agenda

Date: April 1, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for March 4th, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

7:15 p.m. – Jay Candler – curb cut along Malcolm Road

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Sidewalk repair - SE corner of 2nd & Lincoln St.
2. ZITO Media Agreement
3. Ordinance 2020 -01 - Vacation of a portion of Wright Street
4. Review bids for a grinder at the Sewer Plant
5. Drainage ditch & resurfacing of Malcolm Road

NEW BUSINESS

1. Fireworks Application – Bargaen's
2. Fireworks Application – Link's
3. Fireworks Application – Andelt (B & J Fireworks)
4. Evaluations for all employees
5. Building Permit – Pole Building – 112th & McKelvie Road
6. Review bids for VFD's in wells 3 & 4
7. Review bids for Education Drive to repair street
8. Review Audit
9. Disaster declaration & suspension of late fee's, disconnects & liens
10. Resolution 2020-02 – Utility Late Fee's, Disconnections, Liens
11. Building Permit Ballfield - backstop

PLANNING COMMISSION

No meeting was held

Date of next meeting(s), future agenda items **May 6th, 2020**
Announcements and/or adjourn.